

DRAFT AGENDA

BAY-DELTA ADVISORY COUNCIL

March 19-20, 1998

Ballroom

Burbank Airport Hilton & Convention Center

2500 Hollywood Way

Burbank, CA

March 19: 9:30 a.m. - 5 p.m.

March 20: 8:45 a.m. - 3 p.m.

Thursday, March 19

1. **Welcome and Introductions - Mike Madigan**
 - Review of the Agenda
 - Comments from Public Officials in Attendance
2. **Orientation to the Phase II Report and the Nature of the Decision - Lester Snow, Mary Scoonover**
 - Technical Issues for Immediate Further Analysis
 - How to Manage Uncertainty for the Benefit of the Resource and all Californians: CALFED Implementation and Assurances Strategy
 - Critical Policy Questions Facing BDAC and the Public
3. **Southern California Issues of Concern - Moderator: Co-chair Sunne McPeak
BDAC Panel with Invited Comments**

Lunch

4. **Chair's Report - Mike Madigan**
5. **Review of ERPP Draft Strategic Plan - Dick Daniel**
6. **Status of Restoration Coordination Program - Cindy Darling**
7. **Public Comment**

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cont.

Friday, March 20, 1998

- 1. Review of Letter to State Water Resources Control Board - Mike Madigan**
- 2. Major Assurances Issues - Mary Scoonover**
 - Overview of Draft Implementation Strategy
 - Findings of the BDAC Assurances Work Group
- 3. Major CALFED Financing Policy Issues - Zach McReynolds**

Lunch

- 4. Public Involvement Strategy - Kim Canevari**
 - BDAC Role
 - Activities Between Now and Certification of EIR/EIS
- 5. Chair's Report, cont'd - Mike Madigan.**
- 6. Public Comment**

(Order of Agenda Items and Time Allotted Subject to Change)